

**MINUTES OF THE COMMON COUNCIL
WORK SESSION
July 17, 2012
City Council Chambers – Rouss City Hall**

PRESENT: President Jeff Buettner; Councilor Evan Clark, John Hill, John Tagnesi, Les Veach and Ben Weber; Vice-Mayor Milt McInturff; Mayor Elizabeth Minor; Vice-President John Willingham (9)

ABSENT: None (0)

President Buettner called the meeting to order at 6:27 p.m.

Items for Discussion:

Discussion:

R-2012-54: Resolution – Authorization for the City Manager to execute the Memorandum of Understanding regarding the Winchester – Frederick County Joint Finance Committee

Finance Director Mary Blowe announced the city sold \$28.6 million dollars in bonds and received a present value in savings of \$2.2 million dollars. An upfront amount of \$1.1 million was deposited in FY13 and 14. The balance of the savings will be received over the maturities. This did not extend the maturity date of the bonds.

Ms. Blowe presented the proposed MOU between the City of Winchester and Frederick County. The MOU solidifies the meeting dates for May to elect the chairman and December to discuss the budgets. Ms. Blowe did suggest moving the May meeting to February to be more helpful in the budget process.

Vice-Mayor McInturff moved to amend the next to the last paragraph in Section IV to a February meeting. *The motion was seconded by Vice-President Willingham then unanimously approved by voice-vote.*

Vice-President Willingham moved to approve R-2012-54 as amended. *The motion was seconded by Vice-Mayor McInturff then unanimously approved by voice-vote.*

Report of Liaisons

City Manager Dale Iman reported it appears there is a very good chance that if FEMA's Emergency Declaration kicks in for the June 29th storm, the city would

be included for reimbursement. He stated it is not definite yet but he is optimistic the city will cover some of the costs.

Councilor Veach announced the School Board changed its reorganization meeting to July 23rd.

Councilor Clark stated the NSVRC is working on a regional plan for the river. All streams and rivers in the area are considered impaired.

Monthly Reports

Fire & Rescue Department

Police Department

Adjourn

Vice-President Willingham moved to adjourn the meeting at 6:40 p.m. *The motion was seconded then unanimously approved by voice-vote.*